Marshall County Fiscal Court May 24, 2019 Special Called Meeting 9:30 A.M.

The Marshall County Fiscal Court met in special session on Firday, May 21, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs and Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

- I. A motion was made by Com. Spraggs and seconded by Com. Lamb to accept the special inspection bid from Associated Engineers for the multi-purpose building. All voted aye. Motion carried.
- II. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the alternate bid from Travis Construction for the multi-purpose building for alternate one and two.
- III. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss personnel. All voted aye. Motion carried.

Judge Neal called court back to order. A motion was made by Com. Collins and seconded by Com. Lamb to hire Erica West as Marshall County Treasurer. All voted aye. Motion carried. Judge Neal stated Ms. West's salary will be the same as the current treasurer.

- IV. Judge Neal read Brenda Edwards resignation letter as Occupational Tax Administrator/Assistant Treasurer, Mrs. Edwards last day is May 31st.
- V. Judge Neal read Karen Freeman's resignation letter as Finance Officer, Ms. Freeman's last day is June 7th.

Judge Neal stated Desiree Hermosillo will move to the Treasurer's Office to take over Ms. Freeman's duties. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Desiree Hermosillo as the Finance Officer. All voted aye. Motion carried.

VI. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Desiree' Hermosillo Fiscal Court Clerk